



Delegation of Authority Concerning Certain Patent Matters

Pursuant to the authority granted to the General Counsel of the Company by the Executive Committee of the Board of Directors of Eli Lilly and Company ("Company") at its meeting held on August 29, 1986, I delegate to Douglas K. Norman, General Patent Counsel:

Authority to approve and execute for and on behalf of the Company, documents in connection with patent matters relating to:

- (i) the institution, prosecution, and completion of proceedings directed toward the issuance of patents;
- (ii) the amendment, restriction, renewal, reissue, revival, maintenance, restoration, cancellation, extension, and abandonment of patents and of applications for patents;
- (iii) the institution, prosecution, and termination of proceedings of interference, opposition, revocation, and nullification, including the filing of preliminary statements, concessions of priority, disclaimers, abandonments of the contents, and abandonments of the invention;
- (iv) the settlement of patent proceedings of interference, opposition, revocation, and nullification, subject to prior approval by the Senior Vice President and General Counsel of the Company;
- (v) the filing of statutory disclaimers;
- (vi) the institution, prosecution, and termination of appellate proceedings; and
- (vii) the granting and the revocation of powers of attorney in connection with any of the foregoing.

Dated: February 10, 2003

Robert A. Armitage

Robert A. Armitage
Senior Vice President and General Counsel

6. Delegation of Authority Relating to Certain Patent and Trademark Matters.

(a) Authorize the Vice President and General Counsel of the Company to approve and execute for and on behalf of the Company documents in connection with patent and trademark matters relating to (i) the institution, prosecution, and completion of proceedings directed toward the issuance of patents and trademark registrations; (ii) the amendment, restriction, renewal, reissue, maintenance, cancellation, and abandonment of patents and trademark registrations and applications for patents and trademark registrations; (iii) the granting of consents to the registration of trademarks by others; (iv) the granting of undertakings and pre-right declarations restricting the registration and use of Company trademarks; (v) the institution, prosecution, and termination of proceedings of interference, opposition, revocation, and

nullification, including the filing of preliminary statements, concessions of priority, disclaimers, abandonments of the contest, and abandonments of the invention; (vi) the settlement of patent proceedings of interference, opposition, revocation, and nullification, subject to prior approval of the Technology Acquisition Committee; (vii) the filing of statutory disclaimers; (viii) the institution, prosecution, and termination of appellate proceedings; (ix) the granting of trademark licenses to subsidiaries of the Company; and (x) the granting and the revocation of powers of attorney in connection with any of the foregoing.

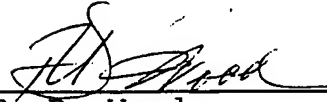
(b) Authorize the Vice President and General Counsel to delegate all or any part of the above authority to any person or persons as he may designate from time to time, each delegation of authority to be in writing and a copy to be deposited and maintained in the files of the Secretary of the Company.

(c) Revoke the action of the Executive Committee of July 26, 1968, relating to the above matters.

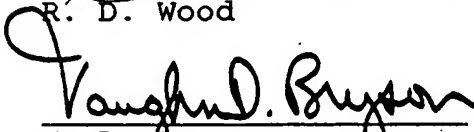
(d) Ratify the actions of Messrs. Leroy Whitaker, Houston L. Swenson, Derek T. Rossitter and Mrs. Mary Ann Tucker in executing documents relating to patent and trademark matters subsequent to April 30, 1986, under the authorizations made by Mr. Arthur R. Whale prior to his retirement as General

Patent Counsel.

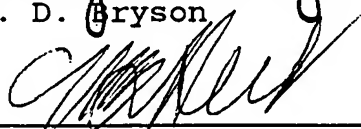
Dated the 29th day of August, 1986.



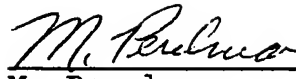
R. D. Wood




V. D. Bryson



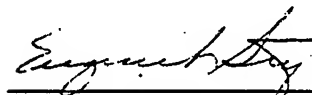
E. B. Herr, Jr.



M. Perelman



C. W. Pettinga



E. L. Step



**Delegation of Authority Concerning
Certain Patent Matters**

Pursuant to the authority granted to me by Robert A. Armitage, General Counsel of Eli Lilly and Company, in a document dated February 10, 2003, (a copy which is attached as Appendix A), I delegate to each of the following persons:

Arvie J. Anderson	45,263	Paul J. Koivuniemi	31,533
Lynn D. Apelgren	45,341	Thomas LaGrandeur	51,026
Robert A. Armitage	27,417	Robert E. Lee	27,919
Brian P. Barrett	39,597	James P. Leeds	35,241
Michael T. Bates	34,121	Nelsen L. Lentz	38,537
Gary M. Birch	48,881	Elizabeth A. McGraw	44,646
William R. Boudreaux	35,796	Douglas K. Norman	33,267
Steven P. Caltrider	36,467	Arleen Palmberg	40,422
Paul R. Cantrell	36,470	Thomas G. Plant	35,784
John A. Cleveland, Jr.	50,697	Edward J. Prein	37,212
Charles E. Cohen	34,565	Grant E. Reed	41,264
Donald L. Corneglio	30,741	David M. Stemerick	40,187
Gregory A. Cox	47,504	Mark J. Stewart	43,936
Paula K. Davis	47,517	Robert D. Titus	40,206
John C. Demeter	30,167	R. Craig Tucker	45,165
Manisha A. Desai	43,585	Tina M. Tucker	47,145
Paul J. Gaylo	36,808	MaCharri Vorndran-Jones	36,711
Caren D. Geppert	54,117	Gilbert T. Voy	43,972
Francis O. Ginah	44,712	Thomas D. Webster	39,872
Amy E. Hamilton	33,894	Lawrence T. Welch	29,487
Danica Hostettler	51,820	Alexander Wilson	45,782
Thomas E. Jackson	33,064	Mark A. Winter	53,782
Soonhee Jang	44,802	MaryAnn Wiskerchen	45,511
Gerald P. Keleher	43,707	Dan L. Wood	48,613
James J. Kelley	41,888		

all of whom are registered to practice before the United States Patent and Trademark Office and are employees of Eli Lilly and Company, the authority to approve and execute for and on behalf of the Company, documents in connection with patent matters relating to:

- (i) the institution, prosecution, and completion of proceedings directed towards the issuance of patents;
- (ii) the amendment, restriction, renewal, reissue, revival, maintenance, restoration, cancellation, extension, and abandonment of patents and of applications for patents;
- (iii) the institution, prosecution, and termination of proceedings of interference, opposition, revocation, and nullification, including the filing of preliminary statements, concessions of priority, disclaimers, abandonments of contests, and abandonments of the invention;


(iv) the settlement of patent proceedings of interference, opposition, revocation, and nullification, subject to prior approval by the Senior Vice President and General Counsel of the Company;

(v) the filing of statutory disclaimers;

(vi) the institution, prosecution, and termination of appellate proceedings; and

(vii) the granting and the revocation of powers of attorney in connection with any of the foregoing, except there shall be no authority to revoke any power of attorney held by the Vice President and General Patent Counsel, Lilly Research Laboratories (a division of the Company).

Dated: 28 October 2004



Douglas K. Norman
Deputy General Counsel
and General Patent Counsel